

# EXHIBIT CC

UNCLASSIFIED

FD-1023	<b>FEDERAL BUREAU OF INVESTIGATION</b> CHS REPORTING DOCUMENT	 <b>OFFICIAL RECORD</b> <small>Document participants have digitally signed All signatures have been verified by a certified FBI information system</small>
---------	--	--

## HEADER

**Source ID:** [REDACTED]  
**Date:** 11/09/2018  
**Case Agent Name:** CEDRONE, KAITLYN  
**Field Office/Division:** Boston  
**Squad:** C 10

## SOURCE REPORTING

**Date of Contact:** 09/27/2018

**List all present including yourself (do not include the CHS):**

SA Laura Smith  
 SA Katie Cedrone  
 SA Elizabeth Keating  
 AUSA Eric Rosen  
 AUSA Justin O'Connell  
 FoA Nicholas Savona  
 Don Heller, CHS' attorney

**Type of Contact:** In Person  
  
**Country:** UNITED STATES  
**City:** Sacramento  
**State:** California

**Date of Report:** 10/10/2018

**Substantive Case File Number**

[REDACTED]

**Check here if additional reporting is in Echo**

No

**Source Reporting:**

CHS was interviewed at the United States Attorney's Office in Sacramento, California. Present during the interview were FBI Special Agents Laura Smith and Kaitlyn Cedrone, IRS Special Agent Elizabeth Keating, FBI Forensic Accountant Nicholas Savona and Assistant United States Attorneys Eric Rosen and Justin O'Connell. Also present during the interview was CHS's attorney, DON HELLER. After being advised of the identity of the interviewing Agents and the nature of the interview, CHS provided the following information:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

FD-1023	Page 1 of 5	FEDERAL BUREAU OF INVESTIGATION
---------	-------------	---------------------------------

UNCLASSIFIED

SINGER-REPORTS-000017

UNCLASSIFIED

FD-1023	<b>FEDERAL BUREAU OF INVESTIGATION</b> CHS REPORTING DOCUMENT	 <b>OFFICIAL RECORD</b> <small>Document participants have digitally signed All signatures have been verified by a certified FBI information system</small>
---------	--	--

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

UNCLASSIFIED

SINGER-REPORTS-000018

UNCLASSIFIED

FD-1023

FEDERAL BUREAU OF INVESTIGATION  
CHS REPORTING DOCUMENT

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] was not getting money for helping [REDACTED] get into [REDACTED]. All the money will be going to CHS. The parents think they are going through CHS's relationships but they do not know exactly where the money is going. CHS told [REDACTED] parents that [REDACTED] could study data analysis with basketball.

[REDACTED]

[REDACTED]

[REDACTED]

FD-1023

Page 3 of 5

FEDERAL BUREAU OF INVESTIGATION

UNCLASSIFIED

SINGER-REPORTS-000019

[illegible]

UNCLASSIFIED

FD-1023	<b>FEDERAL BUREAU OF INVESTIGATION</b> CHS REPORTING DOCUMENT	 <b>OFFICIAL RECORD</b> <small>Document participants have digitally signed All signatures have been verified by a certified FBI information system</small>
---------	--	--

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**Synopsis:**

Proffer Day 2 - 09/22/2018

## SIGNATURE

Submitted By	EAKEATING (undefined undefined)	Thu, 6 Dec 2018 09:24:41 -0500
First Level Approved By	JPKEELAN (John Keelan)	Thu, 6 Dec 2018 11:50:07 -0500

UNCLASSIFIED

SINGER-REPORTS-000021